



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – February 7, 2011 – 7:00 PM

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

- A. Positive Alcohol Environment Seminar re-cap - discussion and possible motions of action
- B. Menomonie Community Garden property use agreement for the 2011 growing season – discussion and possible motion of action

6. New Business

- A. Request of the Red Cedar Racing Association for expanded dates and hours at the Dunn County Recreation Park race track - discussion and possible motion of action
- B. Marshall Quilling Partnership promissory note and land lease extension for property in TID #13 – discussion and possible motion of award
- C. Recommendation of the Parking Utility to purchase a replacement parking lot line striper and sidewalk tractor utilizing utility funds – discussion and possible motion approving
- D. Recreation Department recommendation for the purchase of replacement water park equipment – discussion and possible motion of action
- E. Police Department 2011 replacement vehicle bids – discussion and possible motion of award

F. Appointments to various boards and commissions including Main Street of Menomonie, Inc. – discussion and possible motion approving

G. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal License list

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.